

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Massage Therapy

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 3/13/2023

Location: Thunderbolt Room

MEETING LINK

Meeting Number: 2450 382 7789 Join by Phone: 415-655-0001 Password: MAS313 Access Code: 2450 382 7789

9:30 AM Call to Order & Board Member Roll Call

9:35 AM Approval of <u>1/23/2023</u> & <u>2/27/2023</u> Minutes [Action Item]

9:40 AM Division Business

- 1. 2023 Legislative Session Overview
- 2. DOPL Strategic Plan
- 3. Confidentiality, Conflict of Interest, and Honoraria Policies
- 4. Financial Update
- 5. Board Meeting Survey

10:30 PM Board Business

- 1. Interstate Massage Compact Model Legislation
- 2. Conference Updates and Reports
- 3. Licensing Report
- 4. Licensure Review of Applications [Action Item]
- 5. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 6. Public Comment

1:00 PM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Application(s) [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

2:00 PM Approximate Adjournment

Next Meeting Date: 04/03/2023

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.